

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 7, 2010; 4:30P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Earl Wright, James H. Westbrook, Jr., Roger Stewart, and Richard Phebus.

Finance, Ways, & Means Members Absent: Commissioners Eric Owen.

The Finance, Ways, & Means Committee met on Wednesday, July 7, 2010 at 4:30 p.m. at the Weakley County Department of Finance in the Board Room. Others present included Shawn Francisco - Director of Finance, Keith Jones - Director Juvenile Office, Barbara Castleman - Elections Administrator, Pat Scarbrough - County Clerk, Susan Collins - Clerk & Master, David Tuck - Property Assessor, Marci Floyd - Trustee, Randy Frazier - Director of Schools, Donna Winstead Synder - Register of Deeds, April Jones - Deputy Register of Deeds, Candy McAdams - Librarian, Gail Rogers - Director Office on Aging, Pam Belew - Circuit Court Clerk, Mike Wilson - Sheriff and Tommy Moore - General Sessions Judge.

Chairman Richard Phebus called the meeting to order.

OLD BUSINESS:

None

NEW BUSINESS:

2010-2011 FY General Fund Budget: Fund 101

Chairman Phebus confirmed with Mrs. Francisco that the budget before the committee had the proposed one-time \$400 bonus to full time employees and the property tax rate increase.

Page 7, Acct #51500: Election Commission

Mrs. Castleman address the committee stating that she had talked to the Election Administrators from Henry and Carroll Counties to find ways that she could reduce her budget. Henry and Carroll Counties have different software for their voting process than Weakley County. Both Counties do use less poll workers than Weakley County. This was the only cost savings Mrs. Castleman offered.

Commissioner Westbrook made the motion to reduce the number of deputies in the Election Office from two to one and with a second by Commissioner Stewart the motion passed unanimously.

Page 35, Acct #55510: General Welfare

Commissioner Stewart recommended that the cost of transportation be negotiated.

Page 34, Acct #55130: Ambulance Service

Commissioner Stewart asked Mrs. Francisco if a financial report had been received from the Ambulance Service. Mrs. Francisco stated that it had been requested but not received.

Page 34, Acct #55150: Maternal/Child Health Services

Commissioner Westbrook noted that the Star Center had made a request for funding. He questioned how many Weakley County residents use the Star Center? There was no response.

Commissioner Westbrook made the motion to reduce the Account to fund only the Carl Perkins Center at \$2,500 and with a second by Commissioner Stewart the motion passed unanimously.

Page 41, Acct #58300: Veterans' Services

Commissioner Phebus questioned if the salaries had been put back to the 2009-2010FY numbers. Mrs. Francisco answered yes.

Commissioner Westbrook made the motion to decrease line 188() by \$400 and increase line 103(Assistant) by \$400 and with a second by Commissioner Jones the motion passed unanimously.

Page 11, Acct #52300: Property Assessor

Chairman Phebus recognized Mr. Tuck. Mr. Tuck asked why line 185 (Educational Incentive) had been reduced by \$750. Mrs. Francisco had been informed that the money received from the State for Mr. Tuck's incentive was cut from the State budget. Mr. Tuck stated that the incentive had been put back into the State's budget. Commissioner Stewart made the motion to increase line 185 (Educational Incentive) by \$750 and with a second by Commissioner Westbrook the motion passed unanimously.

Commissioner Stewart made the motion to approve the 2010-2011FY General Fund Budget as amended and recommend it to the full county commission and with a second by Commissioner Jones the motion passed with a 4 to 1 vote. Commissioner Westbrook voted no.

2010-2011 FY Highway Fund Budget: Fund 131

Chairman Phebus confirmed with Mrs. Francisco that no adjustment had been made to the revenues or appropriations since last review.

Commissioner Wright made the motion to approve the 2010-2011FY Highway Fund Budget and recommend it to the full county commission and with a second by Commissioner Jones the motion passed unanimously.

2010-2011 FY Debt Service Fund Budget: Fund 151

Commissioner Westbrook made the motion to decrease acct #40120 (Trustee-Prior) by \$12,000 and with a second by Commissioner Stewart the motion passed unanimously.

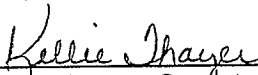
Commissioner Westbrook made the motion to approve the 2010-2011FY Debt Service Fund Budget as amended and recommend it to the full county commission and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Stewart made the motion to recommend the full 2010-2011FY General Fund Budget to the full County Commission and with a second by Commissioner Jones the motion passed unanimously.

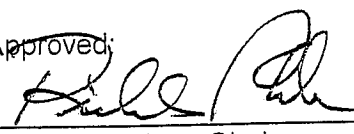
Commissioner Westbrook made the motion to add a new section to the budget resolution to clarify the one-time bonus to employees with one or more years of employment and with a second by Commissioner Wright the motion passed unanimously.

Having no other business before this committee Commissioner Phebus declared the meeting in recess until July 26, 2010 at 5:00 pm.

Respectfully Submitted,


Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved:


Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: 8/30/2010